



Town of Reading Meeting Posting with Agenda

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2016 NOV 17 P 1:44

Board - Committee - Commission - Council:

Contributory Retirement Board

Date: 2016-11-22

Time: 5:00 PM

Building: Reading Retirement Administration Location: Conference Room

Address: 2 Haven Street Unit 307 Agenda:

Purpose: General Business

Meeting Called By: Joseph R. Veno

Notices and agendas are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays and Legal Holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time. A listing of topics that the chair reasonably anticipates will be discussed at the meeting must be on the agenda.

All Meeting Postings must be submitted in typed format; handwritten notices will not be accepted.

Topics of Discussion:

- Call to Order
- Sean Wilson will be attending the meeting to discuss his military buyback
- Carol Roberts will be attending the meeting to discuss Retirement Board Policies
- Approval of Minutes
- Approve the following new members:
 - Katie Mahan
 - Raymond Melvin
 - Angela Serrano
- Approve the following refund of accumulated deductions:
 - Rebecca Furilla
- Approve the budget for calendar year 2017
- Approval of Invoices to be Paid
- Information/Questions
- Notification of member/retiree deaths
- Final Notice Affidavits were mailed
- Distribute copies of the Reading Retirement Board PRIT and Monthly Accounting reports
- Next board meeting is scheduled for Tuesday, December 27, 2016, at 5:00 pm in the Conference Room.
- Memorandums and Letters Received
- Old & New Business
- Administrator's salary
- Open Session for topics not reasonably anticipated 48 hours in advance of the meeting
- Adjourn